DRAINAGE BOARD MEETING MAY 1, 2017

The Rush County Drainage Board met in the Commissioner's Room of the courthouse on Monday, May 1, 2017 at 10:55 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2<sup>nd</sup> by Wilkinson.

## POND ORDINANCE

Mark Cain was present and handed out his proposed pond specifications. A motion was made by Wilkinson, with a 2<sup>nd</sup> by Levi, to approve the pond according to the Surveyor's recommendation. Motion carried and the approval form was signed.

# JAMES ALEXANDER TILE

The reconstruction project is slated to begin the middle of May.

### JOSEPH STIERS TILE

INDOT has requested a report accepting the work performed on the tile. According to the Surveyor this is standard procedure but he is waiting to receive an invoice from INDOT for the work before writing the report.

#### PETER MAUZY TILE

FRATCO submitted their findings on the tile. This report can be found in the file in the Surveyor's office. There is nothing wrong with the manufacturing of the tile and the deflection is within their standards.

# **CARR/STANLEY TILE**

The Surveyor is trying to find an engineer to sign the drawings which is required by the railroad. Henry County has an engineer who is willing to work for Rush County at no charge if we include him on our county insurance. Leigh Morning says this is not possible. She will contact the Henry County attorney to discuss the issue.

#### MAURICE MANCHIE TILE

Work is needed on the upper end of this tile after a blockage was removed.

## ARBUCKLE/DEARINGER TILE

Mark Bacon

Dean Dearinger has submitted a letter requesting reconstruction of this tile.

| There being no further business to come before the Board a motion to adjourn was made by Wilkinson, wi | th a 2 <sup>nd</sup> b | y Levi |
|--|------------------------|--------|
| Motion carried.  |                        |        |
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Bruce W. Levi

Paul Wilkinson